

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF JANUARY 24, 2008
MC DADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
TRENTON, NEW JERSEY
A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation,
we most humbly beseech thee to bless this our County,
these deliberations and these thy servants, that they
might act with wisdom and understanding for the
good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provision of the New Jersey
Open Public Meetings Law, Notice of this meeting
has been mailed to the Trenton Times, Trentonian,
and the Princeton Packet newspapers, as well as
having been posted in the County Administration
Building and the Courthouse at least 48 hours in
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY
ITEM LISTED ON THE AGENDA**

E. PRESENTATION:

Elsie Gambino, Vice President, Allies, Inc.

F. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of December 10, 2007 by the Bid Proposal Committee.
2. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of December 24, 2007 by the Bid Proposal Committee.
3. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of December 31, 2007 by the Bid Proposal Committee.
4. From Stephen O'Connor, County Administrator, Cape May County Board of Chosen Freeholders, dated January 9, 2008. RE: Resolution No. 35-08.
5. From Elaine A. Morgan, Clerk to the Board, Sussex County Board of Chosen Freeholders, dated January 7, 2008. RE: Reappointment of William Joseph as the Official Town Crier.
6. From Annette C. Bielawski, Municipal Clerk, Township of Hopewell, Resolution supporting the reactivation of passenger rail service along West Trenton Rail Line with train station access in Hopewell Township.
7. From Andrew A. Mair, County Administrator, dated January 22, 2007. RE: Answers to Freeholder Questions.

F. RESOLUTIONS:

1. AMEND RESOLUTION NO. 2007-685, ADOPTED DECEMBER 20, 2007 AND AUTHORIZE PAYMENT OF INSURANCE PREMIUM BY THE COUNTY OF MERCER IN THE AMOUNT OF \$400,000.00 TO BORDEN PERLMAN FOR PUBLIC OFFICIALS LIABILITY, PROPERTY & BOILER, MEDICAL MALPRACTICE AND OFFICIAL BONDS
2. AMEND RESOLUTION NO. 2007-686, ADOPTED DECEMBER 20, 2007 AND AUTHORIZE PAYMENT OF INSURANCE PREMIUM BY THE COUNTY OF MERCER IN THE AMOUNT OF \$600,000.00 TO COMMERCE NATIONAL INSURANCE FOR AUTO, GENERAL LIABILITY, WORKERS COMPENSATION, CRIME, AND BONDS AND LOSS CONTROL INSURANCE
3. RESOLUTION AUTHORIZING PAYMENT OF INSURANCE PREMIUM BY THE COUNTY OF MERCER IN THE AMOUNT OF \$32,000.00 TO TRUE AND ASSOCIATES FOR AIRPORT LIABILITY INSURANCE
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR A MALE HALFWAY HOUSE FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. TOTAL: \$79,056.00. (\$39,528.00 2008 STATE FUNDS) AND (\$39,528.00 2009 STATE FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT; UTILIZING NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA OUT-OF-SCHOOL YOUTH FUNDS, TO PROVIDE JOB READINESS AND EMPLOYMENT SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 10 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: OCTOBER 1, 2007 TO JUNE 30, 2008. AMOUNT: \$30,000.00 (NO COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE USF WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED, AND LOW INCOME PERSONS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$127,058.00. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. (FEDERAL FUNDS: \$127,058.00. NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO AN INTER-LOCAL AGREEMENT BETWEEN WEST WINDSOR TOWNSHIP, MERCER COUNTY TECHNICAL SCHOOLS, AND THE COUNTY OF MERCER FOR THE CONSTRUCTION, MAINTENANCE, AND IMDEMNIFICATION OF A PORTION OF THE CAPITAL TO COAST TRAIL
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NJ HISTORIC TRUST FOR PREPARATION OF A FEASIBILITY STUDY AND HERITAGE TOURISM PLAN FOR THE UPPER BELLEMONT FARM IN HOPEWELL TOWNSHIP. THE NJ HISTORIC TRUST WILL OBLIGATE WITH THE GRANT AGREEMENT: \$65,000.00 (\$17,000.00 COUNTY MATCH)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH HOLT MORGAN RUSSELL ARCHITECTS FOR PREPARATION OF A FEASIBILITY STUDY AND HERITAGE TOURISM PLAN FOR THE UPPER BELLEMONT FARM LOCATED IN HOPEWELL TOWNSHIP. TOTAL COUNTY COST NOT TO EXCEED \$64,954.00
10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY OF MERCER TO TRANSFER OWNERSHIP OF SIXTY (60) LONG-TERM CARE BED LICENSES TO THE MERCER COUNTY IMPROVEMENT AUTHORITY
11. AMEND RESOLUTION NO. 2007-256, ADOPTED APRIL 26, 2007 - AWARD OF BID TO MARTELL CONSTRUCTION COMPANY, INC. FOR RENOVATIONS TO THE MERCER COUNTY GERIATRIC CENTER ALZHEIMER UNIT. AMENDMENT TO CONTRACT TO EXTEND DATE OF COMPLETION THROUGH FEBRUARY 4, 2008.
12. REJECTION OF PROPOSALS RECEIVED AUGUST 14, 2007 FOR THE CONSULTANT FOR COUNTYWIDE COMMUNICATIONS NETWORK SYSTEM PLAN FEASIBILITY STUDY FOR THE MERCER COUNTY OFFICE OF INFORMATION TECHNOLOGY AND THE OFFICE OF SHARED SERVICES (AT THIS TIME A DECISION WAS MADE TO ABANDON THE PROJECT)
13. REJECTION OF BIDS RECEIVED NOVEMBER 15, 2007 FOR NETWORK CABLING FOR A PERIOD OF TWO YEARS FOR MERCER COUNTY AND COOPERATIVE PURCHASING SYSTEM. BIDS RECEIVED EXCEEDED THE BUDGETED AMOUNT (CK09-MERCER-10)
14. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGE WOMEN OF MERCER COUNTY TO MAKE CARDIOVASCULAR DISEASE AWARENESS ONE OF THEIR TOP HEALTH PRIORITIES

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS COMMEMORATES FEBRUARY AS BLACK HISTORY MONTH TO ACKNOWLEDGE THE PAST AND CURRENT ACHIEVEMENTS AND HISTORY OF AFRICAN AMERICANS
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH PARKER MCCAY TO BE RETAINED AS COUNTY COUNSEL FOR CALENDAR YEAR 2008 TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND THE AGRICULTURAL DEVELOPMENT BOARD. TOTAL COST NOT TO EXCEED \$60,000.00

G. OLD BUSINESS:

H. ON-GOING BUSINESS

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN MEETING: